

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M69018** (3)

1. Corporation Name

SECOND GENERATION NORTH, INC.



Principal Place of Business

**11098 BISCAYNE BLVD
SUITE 302
MIAMI FL 33161
US**

Mailing Address

**P.O. BOX 61-1207
NORTH MIAMI FL 33261-1207
US**

3. Date Incorporated or Qualified

02/22/1988

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

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26

4. FEI Number

65-0031658

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GEARTNER, CLARK
11098 BISCAYNE BLVD
SUITE 302
MIAMI FL 33161**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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**P
GEARTNER, CLARK
11098 BISCAYNE BLVD., SUITE 302
MIAMI FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLARK GEARTNER 1/28/96 305-891-6383

Date

Daytime Phone #

CR2E034 (12/95)